BALCONES HEIGHTS CRIME CONTROL & PREVENTION DISTRICT BOARD OF DIRECTORS

3300 Hillcrest Drive Balcones Heights, TX 78201

MINUTES

DATE: October 28, 2019 TIME: 5:51 p.m.

Members present: Suzanne de Leon Jesse Pacheco Lamar Gillian

John Halpin Miguel C. Valverde

Members absent: Stephen Lara

Sign in Sheet: None

I. <u>Call to Order & Recording of Quorum:</u>

Meeting was called to order and quorum was present.

II. Approval of Minutes:

Minutes, July 22, 2019

MOTION: Motion to approve as presented.

Motion by: Board Member Valverde Second: Board Member Halpin 4/0/0 PASSED

III. Citizens to Be Heard

None

IV. <u>Business Items</u>:

1. Board will review, discuss and take appropriate **ACTION** on Order No. 2019-05 approving the District finances through September 30, 2019

MOTION: Motion to approve District finances through September 30, 2019.

Motion by: Board Member de Leon Second: Board Member Halpin 4/0/0 PASSED

2. **ACTION**: To reschedule the meeting in January 2020 due to the City Leader for a Day event on January 27, 2019.

MOTION: I make a motion to reschedule meeting to February 2020.

Motion by: Board Member Valverde Second: Board Member Halpin 4/0/0 PASSED

V. Adjournment:

Meeting adjourned at 5:54 p.m.

Submitted by:

Delia R. Sanchez City Secretary

Minutes were approved at the February 24, 2020 Crime Control Meeting.